



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD MAY 23, 2006

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors approved a Settlement Agreement and Consent Order with California Department of Toxic Substances Control concerning the remediation of suspected environmental contamination at the former BKK Main Street Landfill in the City of Carson.

The vote of the Board of Supervisors was unanimous with Supervisor Knabe being absent.

Copies distributed:
Each Supervisor
Chief Administrative Officer